

POST

*** NOTICE OF PUBLIC MEETING ***

BOARD OF EXAMINERS

LOCATION: Capitol Building
The Guinn Room
101 N. Carson Street
Carson City, Nevada 89701

VIDEOCONFERENCE: Grant Sawyer State Office Building
555 E. Washington Avenue, Ste. 5100
Las Vegas, Nevada 89101

DATE AND TIME: February 4, 2014 at 10:00 a.m.

Below is an agenda of all items to be considered. **Action will be taken on items preceded by an asterisk (*)**. Items on the agenda may be taken out of the order presented, items may be combined for consideration by the public body, and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

AGENDA

1. PUBLIC COMMENTS

***2. FOR POSSIBLE ACTION – APPROVAL OF THE JANUARY 14, 2014 BOARD OF EXAMINERS’ MEETING MINUTES**

***3. FOR POSSIBLE ACTION – VICTIMS OF CRIME PROGRAM (VOCP) APPEAL**

Pursuant to NRS 217.117, Section 3, the Board may review the case and render a decision within 15 days of the Board meeting; or, if they would like to hear the case with the appellant present, they can schedule the case to be heard at their next meeting.

Janice Evans

The issue before the Board is the appeal of a denial for VOCP survivor benefits on behalf of Ms. Evans' minor child.

Pursuant to NRS 217 and Victims of Crime Policy Section 11 (9), survivor benefits are available for certain qualified dependents of victims of violent crimes. Survivor benefits are intended to provide support to dependents that are wholly or partially dependent on the victim's income at the time of death.

Ms. Evans acknowledged during the appeal hearing that her child has never been financially dependent on the victim Mr. Holloway.

***4. FOR POSSIBLE ACTION – STATE VEHICLE PURCHASE**

Pursuant to NRS 334.010, no automobile may be purchased by any department, office, bureau, officer or employee of the State without prior written consent of the State Board of Examiners.

AGENCY NAME	# OF VEHICLES	NOT TO EXCEED:
Department of Administration – State Public Works – Buildings and Grounds	1	\$7,704
Total:	1	\$7,704

***5. FOR POSSIBLE ACTION – REQUEST FOR GENERAL FUND ALLOCATION FROM THE INTERIM FINANCE COMMITTEE CONTINGENCY FUND**

A. Nevada Board of Parole Commissioners – \$76,671

Pursuant to NRS 353.268, the Nevada Board of Parole Commissioners is requesting an allocation of \$39,273 for FY2014 from the Interim Finance Committee's Contingency Fund to support one new position and associated costs, audio/visual equipment, computer replacements, and transfers email and the network operating system from NDOC to EITS. The board is also requesting an allocation for FY2015 in the amount of \$37,398 for on-going costs related to the FY2014 request.

B. Department of Administration - \$200,000

In accordance with NRS 353.268 an allocation totaling \$200,000 is requested from the IFC Contingency Fund to replenish the Emergency Account established pursuant to NRS 353.263.

***6. FOR POSSIBLE ACTION – STATE ADMINISTRATIVE MANUAL**

The State Administrative Manual (SAM) is being submitted to the Board of Examiners’ for approval of additions and revisions in the following Chapters:

A. 0220 – Department of Administration – Division of Internal Audits

***7. FOR POSSIBLE ACTION – AUTHORIZATION TO CONTRACT WITH A FORMER EMPLOYEE**

A. Attorney General

Pursuant to NRS 333.705, subsection 1, The Attorney General’s Office seeks approval to contract with a former employee, for the term of February 5, 2014 until June 30, 2014 to provide consulting services for the Attorney General’s Office Accounting Section.

***8. FOR POSSIBLE ACTION – TORT CLAIM**

**B. American Civil Liberties Union of Nevada and Valerie Nabors – TC 16655
Amount of Claim - \$130,000**

***9. FOR POSSIBLE ACTION – LEASES**

BOE #	LESSEE	LESSOR	AMOUNT
1.	Department of Health and Human Services – Public and Behavioral Health (Las Vegas)	WCBMT 2007-C33 Charleston Boulevard, LLC.	\$92,605.68
	Lease Description: This is a new location to house the Department of Health and Human Services – Public and Behavioral Health – Suicide Prevention. Term of Lease: 03/01/2014 – 03/31/2019		
2.	Division of State Parks – on behalf of the Nevada Army National Guard (Las Vegas)	Rochelle Aizenberg Revocable Trust	\$47,324
	Lease Description: This is a new location to house 4 new helicopters for support to the Nevada Army National Guard. Term of Lease: 01/20/2014 – 04/30/2014		

***10. FOR POSSIBLE ACTION –CONTRACTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
1.	030	ATTORNEY GENERAL'S OFFICE	BINGHAM MCCUTCHEN, LLP.	OTHER: STATUTORY CONTINGENCY FUND	\$339,000	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract which continues ongoing outside legal services in the defense of a lawsuit filed against the State of Nevada/Department of Health and Human Services. This amendment increases the maximum amount from \$49,000 to \$388,000 due to a greater understanding of the needs that are required to defend this lawsuit.				
		Term of Contract:	10/09/2013 - 06/30/2015	Contract # 15155		
2.	082	DEPARTMENT OF ADMINISTRATION – STATE PUBLIC WORKS DIVISION - BUILDINGS AND GROUNDS	SAN JOAQUIN CHEMICALS, INC.	FEE: BUILDING RENT INCOME FEES	\$74,600	
	Contract Description:	This is a new contract that continues ongoing chemical water treatment service to various heating, ventilation, and air conditioning closed and open water loops at various state-owned facilities in the Carson City area.				
		Term of Contract:	Upon Approval - 01/31/2018	Contract # 15246		
3.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - UNIV 05 CIP PROJ - CCSN-NON-EXEC	CARPENTER SELLERS ASSOC. DBA CARPENTER SELLERS ARCHITECTS	OTHER: 13% UNIV SYS RCPT, 10% TRANS FROM CAP PROJ FND, 55% TRANS FROM TREAS, 22% TRANS - PUB WORKS	\$2,794,118	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the University of Las Vegas Hotel College Academic Building; Project No. 13-P05; Contract No. 92114.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15263		
4.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - 2005 MILITARY CIP PROJECTS - LVRC-NON-EXEC	PENTA BUILDING GROUP, INC.	BONDS 33% FEDERAL 67%	(\$700,000)	PROFESSIONAL SERVICE
	Contract Description:	This is the first amendment to the original contract, which provides owner construction manager at risk services for the North Las Vegas Readiness Center, Las Vegas, NV; SPWB Project No. 09-C14; SPWB Contract No. 5681. This amendment reduces the maximum amount from \$26,810,874 to \$26,110,874 due to the funds remaining in the owner's contingency at the completion of construction.				
		Term of Contract:	10/12/2010 - 06/30/2014	Contract # 11610		
5.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION - STATEWIDE CIP PROJECTS-NON-EXEC	RO ANDERSON ENGINEERING, INC.	BONDS 2% OTHER: TRANSFER FROM TREASURER 22% FEDERAL 76%	\$215,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide professional architectural/engineering services for the design, building and construction administration to replace the access bridge at the Caliente Youth Center; Project No. 13-C01; Contract No. 92116.				
		Term of Contract:	Upon Approval - 06/30/2017	Contract # 15266		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
6.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION All Budget Accounts	PENTA BUILDING GROUP, LLC.	OTHER: SOUTHERN NEVADA ADULT MENTAL HEALTH	\$281,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide construction manager at risk services to renovate building #3A, Southern Nevada Adult Mental Health Services; Project No. 14-A006; Contract No. 91286.				
		Term of Contract:	Upon Approval - 06/30/2018	Contract # 15264		
7.	082	DEPARTMENT OF ADMINISTRATION - STATE PUBLIC WORKS DIVISION All Budget Accounts	TECTONICS DESIGN GROUP, INC.	OTHER: VARIES DEPENDING ON PROJECT	\$50,000	PROFESSIONAL SERVICE
	Contract Description:	This is a new contract to provide ongoing professional structural plan checking services on an "as-needed" basis. SPWD Contract No. 93391				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 15269		
8.	300	DEPARTMENT OF EDUCATION - ELEMENTARY & SECONDARY EDUCATION - TITLE I	EDUCATIONAL RESEARCH & TRAINING CORP.	FEDERAL	\$158,000	SOLE SOURCE
	Contract Description:	This is the third amendment to the original contract which includes the continuation of services: maintenance of a web-based system that provides tutorials for migrant students; develop a service delivery plan that describes how services will be provided to migrant students; comprehensive needs assessment; evaluation of the migrant education program students; maintain a web-based eligibility system that meets federal requirements. This amendment extends the termination date from February 28, 2014 to September 30, 2015 and increases the maximum amount from \$135,500 to \$293,500 due to the continued need for these services and addition of the migrant literacy CORE consortium requirements.				
		Term of Contract:	09/13/2011 - 09/30/2015	Contract # 12543		
9.	402	DEPARTMENT OF HEALTH AND HUMAN SERVICES - AGING AND DISABILITY SERVICES - RURAL REGIONAL CENTER	PALCO, INC.	GENERAL	\$4,605,120	
	Contract Description:	This is a new contract to provide ongoing fiscal management services for children whose families/guardians choose to direct their own services and support through the state-funded, self-directed program.				
		Term of Contract:	04/01/2014 - 03/31/2017	Contract # 15223		
10.	403	DEPARTMENT OF HEALTH AND HUMAN SERVICES - HEALTH CARE FINANCING & POLICY - NEVADA MEDICAID, TITLE XIX	CITY OF CARSON	OTHER: COUNTY PROVIDES NON-FEDERAL SHARE	\$3,168,503	
	Contract Description:	This is a new revenue contract that is ongoing and provides the administrative services necessary to operate the Medicaid County Match program for the Division of Health Care Financing and Policy (DHCFP) and the Division of Welfare and Supportive Services (DWSS). The counties provide the non-federal share to DHCFP for medical and Medicaid administrative services. Pursuant to NRS 428.010, counties are required to provide medical care to indigent persons who reside in the county. The County Match program provides federal matching funds for indigent long-term care costs, when the indigent is Medicaid eligible.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14162		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
11.	407	DEPARTMENT OF HEALTH AND HUMAN SERVICES – WELFARE AND SUPPORTIVE SERVICES	DELOITTE CONSULTING, LLP.	GENERAL 4% FEDERAL 96%	\$2,492,728	
	Contract Description:	This is the seventh amendment to the original contract to develop and implement the Health Care Reform Eligibility Engine, which is a business rules engine that will store all of the eligibility rules for the State of Nevada's publicly subsidized health coverage programs in one place and will be accessible to individuals shopping for health coverage from multiple entry points, such as the Silver State Health Insurance Exchange as mandated by the Affordable Care Act. This amendment increases the maximum amount from \$25,761,639.35 to \$28,254,367.35, revises Attachment AA - Deliverable Payment Schedule, and incorporates Change Orders 12, 17, 19, 21, 23, 27, 28, 29, 30 to update the deliverables due to Centers for Medicare & Medicaid Services requirements.				
		Term of Contract:	07/01/2013 - 06/30/2015	Contract # 14162		
12.	440	DEPARTMENT OF CORRECTIONS - DIRECTOR'S OFFICE	SYSCON JUSTICE SYSTEM CANADA, LTD.	GENERAL	\$56,027	SOLE SOURCE
	Contract Description:	This is a new contract to provide an enhancement to the Parole Board hearing scheduling functionality to facilitate integration with the Nevada Department of Correction (NDOC) created Victim Information and Notification Everyday (VINE) interface. The existing NDOC Nevada Offender Tracking Information System (NOTIS) will be modified to provide data regarding offenders with scheduled parole hearings into the existing notification process. The initial change is expected to be applied to the current iTAG 9i production system at NDOC and the enhanced interface will be migrated to NDOC's Elite V11g upgrade version which will be installed at NDOC on a later date.				
		Term of Contract:	Upon Approval - 06/30/2015	Contract # 15254		
13.	611	GAMING CONTROL BOARD	RICHARD W. SCOTT, DVM	GENERAL	\$50,000	
	Contract Description:	This is the first amendment to the original contract, which continues ongoing veterinarian services for the state's equine racing program pursuant to NRS 466 and Regulation 30. This amendment extends the termination date from March 31, 2014 to March 31, 2016, increases the maximum amount from \$50,000 to \$100,000 due to the extended term, and clarifies the price of test barn personnel.				
		Term of Contract:	05/08/2012 - 03/31/2016	Contract # 13262		
14.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WASTE MANAGEMENT AND FEDERAL FACILITIES	WASHOE COUNTY	FEDERAL	\$124,000	
	Contract Description:	This is the second amendment to the original interlocal agreement, which provides program services in the Underground and Leaking Underground Storage Tank program in Washoe County. This amendment increases the maximum amount from \$772,000 to \$896,000 due to an increase in program activities.				
		Term of Contract:	07/01/2013 - 06/30/2017	Contract # 14250		

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
15.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WASTE MANAGEMENT AND FEDERAL FACILITIES	WINDSOR SOLUTIONS, INC.	FEDERAL	\$200,000	
	Contract Description:	This is the first amendment to the original contract, which provides technical support for the National Environmental Information Exchange Network. This amendment increases the maximum amount from \$300,000 to \$500,000 to provide updates to the Toxics Release Inventory database, the Underground Injection Control database, the division's water pollution control database, and the Water Quality Exchange project. All of these projects will reduce the amount of time that division staff will spend in manually entering data into the various reporting databases.				
		Term of Contract:	10/11/2011 - 09/30/2015	Contract # 12639		
16.	709	DEPARTMENT OF CONSERVATION & NATURAL RESOURCES - ENVIRONMENTAL PROTECTION - WATER QUALITY PLANNING	HUMBOLDT WATERSHED CO-OP	FEDERAL	\$194,000	
	Contract Description:	This is a new contract to provide Humboldt Watershed Cooperative Weed Management Area (HWCWMA) with funding facilitating the hiring of a Humboldt River Basin Habitat and Water Quality Improvement Coordinator. This dedicated staff would assist HWCWMA to adequately address noxious weed infestations that contribute to watershed degradation, and associated water quality issues such as excessive nutrient and sediment loads within the watershed. The match requirements will be the responsibility of HWCWMA.				
		Term of Contract:	Upon Approval - 06/30/2016	Contract # 15196		

***11. FOR POSSIBLE ACTION – MASTER SERVICE AGREEMENTS**

BOE #	DEPT #	STATE AGENCY	CONTRACTOR	FUNDING SOURCE	AMOUNT	EXCEPTIONS FOR SOLICITATIONS AND/OR EMPLOYEES
MSA 1.	MSA	VARIOUS STATE AGENCIES	CAROUSEL INDUSTRIES OF NORTH AMERICA, INC.	OTHER: AGENCY SPECIFIC	\$2,500,000	
	Contract Description:	This contract provides ongoing sales, service, support, training and maintenance of the State's Avaya voice communications systems, statewide on an as needed basis.				
		Term of Contract:	Upon Approval - 02/28/2019	Contract # 15162		

12. INFORMATIONAL ITEM

Pursuant to AB 41 of the 2013 Legislative Session, the Clerk of the Board may approve all contract transactions for amounts less than \$50,000. Per direction from the August 13, 2013 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$49,999). Below is a list of all applicable approvals for contracts and amendments approved for the month of January.

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
15151	Department of Corrections	DPL Enterprise	Contract	\$19,960
Contract Description:	This is a new contract to provide assessment, cleaning and restoration of the HVAC system at Florence McClure's Women's Correctional Center.			
15237	Department of Conservation and Natural Resources – Forestry Division	Bison Construction Company	Contract	\$21,348
Contract Description:	This is a new contract to provide emergency building repairs at the Nevada Division of Forestry's Northern Region mechanics' shop in Elko Nevada. The vendor will make repairs to the Nevada Division of Forestry's (NDF) Northern Region mechanic's shop in Elko that sustained significant damage.			
15265	Department of Wildlife	Sierra Geosynthetic Services, Inc.	Contract	\$18,248
Contract Description:	This is a new contract to supply and install 60 mil single sided textured HDPE liner on (2) settling ponds 75x75x10 utilizing 304 stainless steel batten concrete attachment 4 to 8 boots.			
15190	Department of Corrections	YoEleven Vending, LLC.	Contract	\$38,333
Contract Description:	This is a new contract to continue ongoing vending machine services for Ely State Prison, Ely Conservation Camp and Pioche Conservation Camp.			
15281	State Public Works Division	Ray Crook dba Roof Consulting Services	Contract	\$14,700
Contract Description:	This is a new contract to provide professional architectural/engineering services for the roof replacement at the Northern Nevada Correctional Center Housing Unit 7; Project No. 13-S01(7); Contract No. 92122.			
15276	Department of Health and Human Services – Department of Child and Family Services	Gen-Tech of Nevada, Inc.	Contract	\$10,307
Contract Description:	This is a new contract to provide annual generator service for the two generators at Desert Willow Treatment Center as well as additional funds as needed for emergency repairs.			

CONTRACT #	STATE AGENCY	CONTRACTOR	CONTRACT/ AMENDMENT	AMOUNT
15242	Department of Conservation and Natural Resources – Environmental Protection	Sierra Nevada Journeys	Contract	\$35,822
Contract Description:	This is a new contract to provide engaging watershed education programs to 1,200 students and 60 educators in Northern Nevada. The programs will include education and activities such as in-class lessons, afterschool programs, residential experiences, one-day field experiences, marketing and outreach programs, and professional development opportunities to promote and sustain student educational experiences. An overall program assessment/evaluation will also be conducted to determine the impact the program(s) has on students and educators learning about watershed concepts and developing stewardship behavior on the program participants.			
14305	Department of Employment, Training and Rehabilitation	Restoration Contract Services	Amend #1	\$12,350
Contract Description:	This is the first amendment to the original contract, which continues ongoing mold remediation in the west stair well; mop room, kitchen, and employee break room at the High Scaler Cafe located at the Hoover Dam. This amendment extends the termination date from December 31, 2013 to December 31, 2014, increases the maximum amount from \$17,650 to \$30,000 and modifies the Scope of Work to include all Business Enterprises of Nevada sites in southern Nevada.			
15294	State Public Works Division	Harris Consulting Engineers, LLC.	Contract	\$27,000
Contract Description:	This is a new contract to provide professional architectural/engineering services for chilled and hot water piping replacement for Phase I (Grant Sawyer Building); Project No. 13-m27; contract No. 93376.			
15285	Department of Conservation and Natural Resources – Division of State Parks	Lincoln County Power District	Contract	\$24,912
Contract Description:	This is a new interlocal agreement to provide power to campsites at Cathedral Gorge State Park.			
15289	Business and Industry – Real Estate Division	Iron Data Solutions, Inc.	Contract	\$40,800
Contract Description:	This is a new contract to modify the Real Estate Division licensing application software and database to incorporate additional data fields and tracking for licensee compliance with new education and trust account filing requirements.			

13. INFORMATIONAL ITEM

A. Department Of Conservation and Natural Resources – Division of State Lands

Pursuant to NRS Chapters 111, Statutes of the Nevada, 1989 at page 263, the Division of State Lands is required to provide the Board of Examiners quarterly reports regarding lands or interests in lands transferred, sold, exchanged, or leased under the Tahoe Basin Act program. Also, pursuant to Chapter 355, Statutes of Nevada, 1993, at page 1153, the agency is to report quarterly on the status of real property or interests in real property transferred under the Lake Tahoe Mitigation Program. This submittal reports on program activities for the fiscal quarter ending December 31, 2013 (reference NRS 321.5954).

- **1989 Tahoe Basin Act**

- The agency reports there were no transfers of lands or interests in lands during the quarter

- There were no acquisitions of lands or interests in lands during the quarter.

- **Lake Tahoe Mitigation Program**

There was one transfer of an interest in real property. On October 30, 2013 the state acquired over 37,000 square feet of environmentally sensitive land coverage from a private homeowner in the Cave Rock area of Douglas County. The land coverage was purchased using funds collected under the excess coverage mitigation program administered by the Tahoe Regional Planning Agency (TRPA). The division indicates that a significant portion of this land coverage will be retired as part of the TRPA's threshold attainment goal with a portion being made available to the general public for project needs in the area.

14. BOARD MEMBERS' COMMENTS/PUBLIC COMMENTS

*15. FOR POSSIBLE ACTION – ADJOURNMENT

Notice of this meeting was posted in the following locations:

Blasdel Building, 209 E. Musser St., Carson City, NV
Capitol Building, 101 N. Carson St., Carson City, NV
Legislative Building, 401 N. Carson St., Carson City, NV
Nevada State Library and Archives, 100 Stewart Street, Carson City, NV

Notice of this meeting was emailed for posting to the following location:

Capitol Police, Grant Sawyer State Office Building, 555 E. Washington Ave, Las Vegas, NV
Brad Carson bcarson@dps.state.nv.us

Notice of this meeting was posted on the following website:

<http://budget.nv.gov/Meetings>

Any questions regarding the agenda or supporting material for the meeting please contact Director Mohlenkamp at (775)684-0222 or you can email us at budget@admin.nv.gov. We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify the Department of Administration at least one working day before the meeting at (775) 684-0222 or you can fax your request to (775)684-0260.